Unapproved Minutes
Caledonia Central Supervisory Union
CABOT SCHOOL DISTRICT
BOARD OF DIRECTORS' SPECIAL BOARD MEETING
Wednesday, August 21, 2024 – 6:00 pm

Call to Order by Ellen Cairns

In attendance: Board members Ellen Cairns, Chris Tormey, Jason Monaco, Erica Fucello, Alicia Hebert Superintendent Matt Foster, Interim Principal Jennifer Blake, reporter Frank Kampf

Consent Agenda
A **motion** to approve the agenda by Chris Tormey and seconded by Alicia Hebert. Motion passed.

Public Comment - Frank Kampf asked if the Board had ever approved the position of Assistant Principal. Ellen discussed that to her knowledge this had not been previously approved prior to the hiring of the previous AP, but it had been put in the budget for this year. Ellen added that we are only hiring for an interim AP for one year and with a new principal, it makes sense to give her all of the resources to be successful.

Erica made a **motion** to enter Executive Session in accordance with 1 V.S.A. § 313(a)(3) to discuss the appointment or employment of a public officer. Alicia seconded. **Motion** approved.

Board returned from Executive Session.

Erica made a **motion** to accept Matt's recommendation of Eric Nelis for the interim Assistant Principal position. Jason seconded. **Motion** approved unanimously.

Motion to adjourn by Erica Fucello and seconded by Alicia Hebert.

Minutes respectfully submitted by Katie Callan